

SEC/FILING/BSE-NSE/2023-24/68A-B

Date: 05/10/2023

To,

National Stock Exchange of India LimitedExchange Plaza,5th Floor,
Plot No. C/1,G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code : SHRIRAMFIN**BSE Limited**P. J. Towers,
Dalal Street,
Fort, Mumbai - 400 001
Scrip Code : 511218

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have received the letter from the following shareholder informing about loss of physical shares certificates. A photo copy of the document alongwith proof of the date of receipt is enclosed herewith.

As per the document received from shareholder and from our records we notice that shareholder are holding the shares as per the details given below:-

Folio Nos.	Name of the Shareholder	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
71404	Jaganmohan C P C P Sulochana & C S Ramesh Kumar	601181	66008072	66008296	225	04/10/2023

Please note that Duplicate share certificates shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

Thanking you,

Yours faithfully,

for Shriram Finance Limited**U Balasundararao****Company Secretary and Compliance Officer****Encl : A/a****Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666

Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874

FROM

C.S. Ramesh Kumar
B 504 " SAKTHI TOWER "
Block B G V Residency
Coimbatore-641028
Mail Id-csrameshkumar16@gmail.com
Cell No: 63814 49665

TO

INTEGRATED REGISTR,[UNIT SHRIRAM FINACE LTD]
MANAGEMENT SERVICES PVT. LTD,
2nd Floor " KENCES TOWER"
No: 1 Ramakrishna Street,
North Usman Road,
T. Nagar, Chennai-600017.

Dear Sir/ Madam

ATTN: DIVYA.V

Sub: Proceed for loss of share certificate am name deletion am name change and necessary documents to get duplicate share certificate of Shriram Finance Ltd/ letter of Confirmation to demat the same.

Ref:Your mail addressed to C.S. VASANTHKUMAR through is Mail Id csvascm1533@gmail.com SHRIRAM INVESMENT LTD for 010c00464 Certificate:13693, Shriram Finance Folio No of share 225 fk 7104.

This is with reference to the M/S SHRIRAM INVESTMENTS LTD Share Certificate No.13693 and folio no.C00464 of would like to leaving to your kind notice that my chittappa C.P Jayan Mohan (Main holder) and my aunt C.P Sulochana (Joint holder) 1 passed away during 29.03.2018 and 21.12.2019 of am C.S RAMESHKUMAR is the joint holder 2 in this function of had to am to know that the above company had amalgamated with SHRIRAM FINANCE LTD. And of am eligible for 225 N. share viol their Folio No:71404[M/S Shriram Finance Ltd Env No. STF/KYC/Registered Shriram Post/71404/4620] at 18.05.2023 letter concluded for your reference] and your mail or 26th July 2023 to my brother [C.S. VASANTHKUMAR] mail id csvasanth33@gmail.com of would like to bring to your kind notice that last two months of am in Australia hence my brother had co-ordinated with you to get the proceed to demat the same.

I have with enclosing the becoming documents to proceed brother:

1. Original death certificate of C.P JAGANMOHAN with notary attestation.
2. Original death certificate of C.P Sulochana with notary attestation.
3. Original Share certificate of M/S SHRIRAM INVESTMENTS LTD Folio No:C00464 Certificate No:13693 at 31.03.1989 No of share 100 with distinctive no.1344960 to 1345059.
4. Original dividend warrants HDFC BANK warrant No. D45002733 MICR No.3271 at 04.07.2018. *RS-1575/-*
5. Shriram Finance Ltd original letter Env STF/KYC/Registered post/71404/4620 at 18.05.2023.

6. Filled Indemnity Bond -Form B with attestation of Notary public.
7. Filled affidavit Form A with attesting of Notary public.
8. Filled ISR-1.
9. Filled ISR-2 with Bank certificate.
10. Cancelled Cheque leaf of Joint holder 2 C.S. RAMASH KUMAR.
11. ~~SH-13~~ SH-13 Filled form for nomination.
12. Self-attested Aadhar Xerox copy
13. Self-attested Pan card xerox copy.
14. ISR-4 Form Filled.
15. Nominee self-attested pan & Aadhar card xerox copy.
16. Witness self-attested pan & Aadhar.
17. Client minted list duty attested by the D.P.
18. Old Address proof of Joint holder 2 C.S. Rameshkumar.
19. Application ^{form} for Transmission of share.

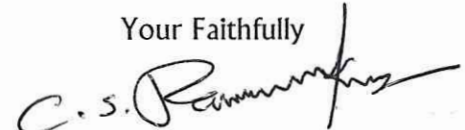
Kindly knowledge and do the needful to issues a duplicate share certificate or issues letter of confirmation for the same.

Thanking You

Place: Coimbatore

Date: 29.09.2023

Your Faithfully


[C.S. RAMESHKUMAR]

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
CHENNAI - 600 017.
RECEIVED ON

ORD
Post

04 OCT 2023

Others

Regd.

Speed

H.O.

Courier

Company